

10-07-86 TUESDAY, OCTOBER 7, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Supervisor Deane Dana.

Pledge of Allegiance led by Sol Marshall, Public Relations,  
Post No. 396, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

**10-07-86.1 4-D S-1.**

Hearing by the Board of Directors of the Community Development Commission on the sale and conveyance of property located in the Maravilla Community Redevelopment area (3), to the Maravilla Plaza Partnership, in amount of \$279,500. REFER BACK TO EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION

10:30 o'clock a.m.

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**10-07-86.2 85 S-2.**

Consideration of Supervisor Antonovich's motion to request the Federal Trade Commission to make approval of the merger of May Company and Associated Dry Goods contingent upon an agreement to honor Robinson's commitment to locate in the Burbank Towncenter. RECEIVE AND FILE

11:50 o'clock a.m.

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**10-07-86.3 92/93**

Presentation of scroll to Paul E. Shay, Jr. and H. Edward "Ed" Jacob, as arranged by Supervisor Edelman.

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**10-07-86.4 92/93**

Presentation of scroll to Catherine Roberts, Miss El Segundo, as arranged by Supervisor Dana.

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**10-07-86.5 92/93**

Presentation of scroll to Wendy Sorensen, Princess for El Segundo Sister City Association, as arranged by Supervisor Dana.

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**10-07-86.6 92/93**

Presentation of scroll to Jui-Hsiung Ouyang, Deputy Director, Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

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**10-07-86.7 92/93**

Presentation of scroll to Father Fisher Robinson, Pastor of the St. Malachy Church, for his appointment as the first Black vicar in the local church's history and the leadership he has given to Black Catholics, as arranged by Supervisor Hahn.

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**10-07-86.8 92/93**

Presentation of scroll to Melvin J. Fleming, Deputy Director of Hospitals, Department of Health Services, retiring after 34 years of dedicated service, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 7, 1986

9:30 O'CLOCK A.M.

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**10-07-86.9 2-D 1-D.**

Recommendation: Award contract to Williams Supply Co., Inc., in amount of \$384,860, for the construction of water system improvements in the community of Willowbrook (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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## **10-07-86.10 3-D 2-D.**

Recommendation: Approve amendment to engineering services contract with Jaykim Engineers, Inc., to increase the contract amount by \$222,966.01 and to extend the contract period an additional twelve months. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-07-86.11 BOARD OF SUPERVISORS 1 - 3**

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### **10-07-86.11.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Bernice Watkins, Commission for Children's Services

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### **10-07-86.11.2 110 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Beaches and Harbors to send a letter to the Director of State Parks and Recreation informing him of the County's intention to operate State-owned beach properties under Section 895.2, which calls for joint and several liability. CONTINUE ONE WEEK (10-14-86)

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### **10-07-86.11.3 3 3.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 19, 1986 through October 25, 1986 as "National Infection Control Week" throughout Los Angeles County. APPROVE

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## **10-07-86.12 ADMINISTRATIVE OFFICER 4 - 11**

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### **10-07-86.12.1 95 4.**

Recommendation: Adopt the Data Processing Task Force Action Plan and instruct the Chief Administrative Officer, Director of Data Processing, Purchasing Agent, Director of Facilities Management and user departments to implement the plan; also approve and instruct Chairman to sign agreement with Coopers and Lybrand, in amount of \$120,000, to assist the Chief Administrative Officer in implementing said plan. APPROVE

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### **10-07-86.12.2 4 5.**

Recommendation: Approve and instruct Chairman to sign, agreement with the Van Nuys Administrative Center, establishing a Coordinating Committee; and appoint the Supervisor of the Third District and the Chief Administrative Officer to said Committee. APPROVE

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### **10-07-86.12.3 5 6.**

Recommendation: Approve and instruct Chairman to sign, amendment to reimbursement agreement with the City of Walnut and the Walnut Improvement Agency, for the Walnut Improvement Project (1), to provide additional flexibility regarding transfer of funds and for the immediate transfer of \$600,000 of excess funds to the Walnut Improvement Agency. APPROVE

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### **10-07-86.12.4 6 7.**

Recommendation: Adopt resolution amending the resolution for the early separation program for the Department of Facilities Management; direct the Director of Facilities Management to hold vacant the positions as proposed in the plan; and direct that the position identified in that plan be deleted from the budget upon the early separation of the participants and that the number of management positions in the department not be increased without Board approval. APPROVE

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**10-07-86.12.5 7 8.**

Recommendation: Adopt resolution implementing early separation program, consisting of early separation alternative pay for the Department of Regional Planning; and direct that the position identified in the plan be deleted from the budget upon the early separation of the participant and that the number of management positions in the department not be increased without Board approval. APPROVE

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**10-07-86.12.6 98 9.**

Recommendation: Adopt resolution opposing Proposition 61 and reaffirm support for Proposition 57 (SCA 32 - Deddeh). APPROVE

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**10-07-86.12.7 8 10.**

Recommendation: Authorize special step placements for Edwin Bean and Ronald L. Swanson, to the position of Deputy Director, Department of Data Processing, effective upon appointment. APPROVE

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**10-07-86.12.8 9 11.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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**10-07-86.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
12**

4-VOTE

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**10-07-86.13.1 10 12.**

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$50,000, for County to perform multi-residue pesticide screening and analysis, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

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**10-07-86.14 ART MUSEUM 13**

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**10-07-86.14.1 11 13.**

Recommendation: Approve amendment to agreement with Burns International Security Services, Inc., in amount of \$7.12 per hour, to extend the contract on a month-to-month basis, for unarmed gallery security and related services, for the period of November 1, 1986 through January 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.15 BEACHES AND HARBORS 14 - 15**

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**10-07-86.15.1 12 14.**

Recommendation: Adopt resolution and notice of intention to solicit proposals for the construction, operation and maintenance of a recreational vehicle campground at Zuma Beach (4); set November 26, 1986 for receipt of proposals. ADOPT AND ADVERTISE

## **10-07-86.15.2 99 15.**

Recommendation: Approve the Topanga and Will Rogers State Beaches General Plan (4); also approve Environmental Impact Element of said Plan and find that there will be no significant adverse effect on the environment.

APPROVE

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## **10-07-86.16 COUNTY COUNSEL 16**

### **10-07-86.16.1 13 16.**

Recommendation: Approve settlement of case entitled Los Angeles County Flood Control District v. Charles Smith, et al., for condemnation of Parcel Nos. 239A, 240E, 240F and 240G, Chatsworth area (5); authorize County Counsel to execute necessary court documents to transfer Parcel 152.1 and to pay \$40,000 plus costs, from the Flood Control District' Acquisition Revolving Fund, for the acquisition of said parcels; also approve a grant deed conveying Parcel 152.1 to Charles and Virginia Smith and reserving to the Flood Control District an easement for drainage purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-07-86.17 DATA PROCESSING 18 - 20**

### **10-07-86.17.1 14 18.**

Recommendation: Approve modification to agreement with CDS Information Services, Inc., to increase the second-year expenditure limit by \$14,454, for data conversion services, effective upon Board approval through January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-07-86.17.2 15 19.**

Recommendation.: Approve modification to agreements with various agencies, to allow for subcontracting of computer programming services; no County liability for payment of unemployment or disability benefits to Contractor personnel; and delegation of authority to execute Consumer Price Index Change Notices, effective upon Board approval through August 6, 1988.

APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-07-86.17.3 16 20.**

Joint recommendation with Treasurer and Tax Collector: Approve renewal of contract with Recognition Equipment Incorporated, with an expenditure limit of \$199,967, for maintenance repair service, for the period of October 23, 1986 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-07-86.18 FACILITIES MANAGEMENT 21 - 29**

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### **10-07-86.18.1 105 21.**

Joint recommendation with the Filming Advisory Commission: Approve Request for Proposals for a contractor to develop and coordinate programs to retain film production in Los Angeles County (All Districts); set November 7, 1986 for receipt of proposals; also request Director in conjunction with the Filming Advisory Commission to report to the Board with a proposed contract. APPROVE

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### **10-07-86.18.2 17 22.**

Recommendation: Approve three-year interim license agreement with Rea's Hardware, at a monthly rental rate of \$3,593.70, for use of County-owned space at West Los Angeles Municipal Court, 11412 Santa Monica Blvd., West Los Angeles (4), for the period of August 31, 1986 through August 30, 1989; also find that property, together with improvements, is not required for present public use. APPROVE, INSTRUCT CHAIRMAN SIGN

**10-07-86.18.3 18 23.**

Recommendation: Adopt resolution terminating and abandoning an offer of dedication to Future Streets (Avenue O), Tract No. 28481, vicinity of Lake Los Angeles (5); also find that said streets and tract are not needed for present or prospective public use, including bicycle paths or trails and does not terminate any public service easement. ADOPT AND RECORD

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**10-07-86.18.4 19 24.**

Recommendation: Approve and consent to the transfer of the Superior Oil Company petroleum pipeline franchise to Mobil Exploration and Producing North America, Inc., a Nevada Corp. a wholly-owned subsidiary of Mobil Oil. APPROVE

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**10-07-86.18.5 20 25.**

Recommendation: Approve competitive process procedure for request for proposals for the construction of Medium North Security Facility Phase II (784 beds) at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4607, C.P. 69793; also instruct Director to request proposals for subject project. APPROVE

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**10-07-86.18.6 21 26.**

Recommendation: Adopt drawings and specifications for general improvements at San Dimas Canyon County Park, 1628 N. Sycamore Canyon Rd., San Dimas (1), Specs. 4568, C.P. 69130 and 69856; set November 4, 1986 for bid opening. APPROVE AND ADVERTISE

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**10-07-86.18.7 22 27.**

Recommendation: Award contract to low bidder, Thayre Electric Service, Inc., in amount of \$153,400, for general improvements at Lane County Park,

5520 West Avenue L-8, Lancaster (5), Specs. 4548 R-1, C.P. 69163 and 69693; authorize \$7,500 for change order and unit price work; also authorize Buena Engineers, Inc., to perform materials testing and laboratory work, in amount of \$1,000. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**10-07-86.18.8 28.-29.**

Recommendation: Accept completed contract work for the following: APPROVE

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**10-07-86.18.9 23 28.**

Irrigation system improvements at Chester Washington Golf Course, Los Angeles (2), Specs. 4538, C.P. 69551 and 69702; also instruct Director to issue a change order to effect the 5-day extension of time

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**10-07-86.18.10 24 29.**

Facility improvements at Topanga State Beach, Malibu (4), Specs. 4497 R-1, C.P. 69195; also instruct Director to issue a change order to effect the 20-day extension of time

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**10-07-86.19 FISH AND GAME COMMISSION 30**

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**10-07-86.19.1 108 30.**

Recommendation: Approve grant to the Los Angeles Unified School District, in amount of \$6,400 from the Fish and Game Propagation Fund, to implement the Project WILD Program for elementary and secondary schools. CONTINUE ONE WEEK (10-14-86)

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## 10-07-86.20 HEALTH SERVICES 31 - 39

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### 10-07-86.20.1 25 31.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$791, with an estimated County cost of \$191, for provision of veterinary services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-07-86.20.2 106 32.

Recommendation: Approve agreements with Aid for AIDS, Inc., and Unity Fellowship of Christ Church Outreach Program, with a maximum County obligation of \$23,000, for provision of AIDS education services, effective upon Board approval through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-07-86.20.3 26 33.

Recommendation: Approve agreements with various contract hospitals, for provision of obstetrical and pediatric hospital and medical care services, for the period of October 1, 1986 through September 30, 1987; also approve revised physician claim form for reimbursement of service provided to patients under provisions of said agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-07-86.20.4 27 34.

Recommendation: Approve renewal agreement with various agencies, in total amount of \$2,039,134, to provide clerical billing services at various County Health facilities, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.20.5 28 35.**

Recommendation: Approve renewal agreement with International Imaging Equities 85-5, Inc., with a total estimated expenditure of \$901,000, for provision of mobile computerized tomography imaging services, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.20.6 29 36.**

Recommendation: Approve amendment to subscriber services agreement with Local Union 1710 International Brotherhood of Electrical Workers Welfare Fund, to provide for replacement of the utilization review organization which reviews the care subscribers receive at Rancho Los Amigos Medical Center (1), effective August 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.20.7 30 37.**

Recommendation: Approve amendment to drug abuse services agreements with State Department of Alcohol and Drug Program and Didi Hirsch Psychiatric Service, to reflect program staffing changes, at no additional cost to County, effective May 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.20.8 31 38.**

Recommendation: Approve amendment to various trauma hospital and paramedic base hospital agreements, to provide three-month extension to December 31, 1986. APPROVE

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**10-07-86.20.9 32 39.**

Recommendation: Waive the liability insurance requirement that the Center Auxiliary for Recruitment Education and Service provide comprehensive general liability insurance and child care liability coverage for its child care activities provided in County facilities. APPROVE

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## 10-07-86.21 MENTAL HEALTH 40 - 42

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### 10-07-86.21.1 33 40.

Recommendation: Approve agreement with Treatment Centers of America, Inc., in the amount of \$746,500, with County cost of \$35,521, for provision of 24-hour acute psychiatric care in a non-hospital setting (All Districts), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-07-86.21.2 34 41.

Recommendation: Approve agreement with Special Service for Groups, in the amount of \$150,191, with County cost of \$15,019, for provision of 24-hour transitional residential off-site services (2), for the period of August 1., 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-07-86.21.3 35 42.

Recommendation: Approve renewal agreement with Hathaway Children's Village, in amount of \$54,600, with County match of \$340, for provision of mental health services, for the period of July 1, 1986 through June 30, 1987 (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-07-86.22 PUBLIC SOCIAL SERVICES 43 - 45

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### 10-07-86.22.1 36 43.

Recommendation: Award contract to Crystal Stairs, Inc., in amount of \$180,181, to provide a child care inventory for the Greater Avenues for

Independence Program, effective August 1, 1986. APPROVE, INSTRUCT  
CHAIRMAN SIGN

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**10-07-86.22.2 37 44.**

Recommendation: Approve agreement with Ready Cash, Inc., in amount of  
\$0.74 for each transaction, for the issuance of food stamps in the West  
San Fernando Valley area (5), effective November 30, 1986. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**10-07-86.22.3 38 45.**

Recommendation: Approve agreement with Public Currency, Incorporated, in  
amount of \$0.38 for each transaction, for the issuance of food stamps in  
the South Bay area (4), effective November 30, 1986. APPROVE, INSTRUCT  
CHAIRMAN SIGN

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**10-07-86.23 PUBLIC LIBRARY 46**

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**10-07-86.23.1 39 46.**

Recommendation: Award four-year contract to Ed Building Maintenance,  
Inc., with first-year expenditure of \$22,621.32, for custodial services  
for the Library Headquarters of the Los Angeles County Public Library (1),  
for the period of November 14, 1986 through November 13, 1990; also find  
that said services can be performed more economically by an independent  
contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.24 PUBLIC WORKS 47 - 76**

4-VOTE

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**10-07-86.24.1 40 47.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriation for City of Cerritos (4), in amount of \$78,041. ADOPT

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**10-07-86.24.2 41 48.**

Recommendation: Terminate lease with Nolan Enterprise, Inc., and approve five-year lease agreement with California Aviation, in amount of \$10,702 per month for the first year, for a fixed-base operation at El Monte Airport (1), for the period of October 1, 1986 through September 9, 1991; also instruct Director to make the necessary arrangements for the collection of rents. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**10-07-86.24.3 42 49.**

Recommendation: Approve cooperative agreements with Cities of Commerce and Los Angeles, at an estimated total cost of \$147,000, with County cost of \$62,000, to upgrade traffic signals on Indiana St. at Union Pacific Ave. and at Hubbard St. (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.24.4 43 50.**

Recommendation: Approve agreement with Edward W. Pape, in amount not to exceed \$35,000, for consultant services on an as-needed basis (All Districts), for the period of October 8, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.24.5 44 51.**

Recommendation: Approve amendment to agreement with Morrison-Knudsen



Engineers, Inc., for an additional amount of \$17,811, for extra work on supplementary engineering analysis of Morris Dam, Azusa (1); also approve amendment to letter agreement with Metropolitan Water District of Southern California, to provide additional reimbursement to the County for the extra work. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-07-86.24.6 45 52.**

Recommendation: Approve overall Minority Business Enterprise Program goal of 15% for road construction projects funded by the the Department of Transportation (All Districts), for fiscal year ending September 30, 1987. APPROVE

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**10-07-86.24.7 46 53.**

Recommendation: Approve Negative Declaration for road improvements on Alameda St.-Santa Fe Ave., from Route 91 Fwy. to Lomita Blvd., Carson area (4); also find that said project will not have a significant effect on the environment. APPROVE

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**10-07-86.24.8 47 54.**

Recommendation: Find that Wiley Construction, Inc., is in default of contract for the enlargement of Cassara Debris Basin, Lakeview Terrace area (5); and direct Capital Bonding and Insurance Co. to cause construction to proceed within five days from the date of Board approval. APPROVE

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**10-07-86.24.9 55.-62.**

Recommendation: Adopt plans and specifications for the following projects; set November 4, 1986 for bid openings: APPROVE AND ADVERTISE

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**10-07-86.24.10 48 55.**

CC 2026R, resurfacing of roadway on Leffingwell Rd., et al., vicinities of Santa Fe Springs and La Mirada (1)

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**10-07-86.24.11 49 56.**

CC 2040R, resurfacing of pavement on Aliso Canyon Rd., from Soledad Canyon Rd. to Gleason Canyon, vicinity of Palmdale (5)

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**10-07-86.24.12 50 57.**

CC 2070R, resurfacing of pavement on El Segundo Blvd., from Figueroa St. to Avalon Blvd., vicinity of Compton (2)

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**10-07-86.24.13 51 58.**

CC 2120N, resurfacing of pavement on Arteique Rd., et al., vicinity of Topanga (5)

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**10-07-86.24.14 52 59.**

CC 3585N, reconstruction of pavement and minor concrete repair on Fairway Blvd., et al., vicinity of Windsor Hills (2)

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**10-07-86.24.15 53 60.**

CC 3604N, resurfacing of pavement on Millstream Dr., et al., vicinity of Canyon Country (5)

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**10-07-86.24.16 54 61.**

CC 3605N, resurfacing of pavement and construction of gutter on Stonehill

Dr., et al., vicinity of Altadena (5)

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**10-07-86.24.17 55 62.**

CC 3646N, trimming and topping of parkway trees, vicinities of Pico Rivera, Santa Fe Springs and Whittier (1)

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**10-07-86.24.18 63.-70.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**10-07-86.24.19 56 63.**

CC 2923N (FAU), resurfacing of pavement on San Pedro St., from Rosecrans Ave. to 157th St., vicinity of Willowbrook (2), to low bidder Sully-Miller Contracting Company, in amount of \$155,744.08

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**10-07-86.24.20 57 64.**

CC 3364N, weekly street sweeping, Azusa, Claremont and Covina areas (1), to low bidder R. F. Dickson Company, Inc., in amount of \$145,086.86

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**10-07-86.24.21 58 65.**

CC 3560N, reconstruction of damaged curb, gutter and sidewalk, including removal of trees, vicinities of Bassett, Covina, El Monte, Hacienda Heights, Rowland Heights, San Dimas and Valinda (1). REJECT ALL BIDS

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**10-07-86.24.22 59 66.**

CC 3606N, resurfacing of pavement on Lotus Ave., et al., vicinity of San Gabriel (5), to low bidder Vernon Paving Co., in amount of \$229,099.98

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**10-07-86.24.23 60 67.**

CC 3620N, resurfacing of pavement on Avenue Stanford, et al., vicinity of Valencia (5), to low bidder P. W. Gillibrand Company, in amount of \$163,214.50

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**10-07-86.24.24 61 68.**

CC 3637N, trimming and removal of parkway trees, vicinity of Valencia (5), to low bidder Golden Bear Arborists, Inc., in amount of \$53,655

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**10-07-86.24.25 62 69.**

CC 3639N, slurry sealing of pavement on Zamora Ave., et al., vicinity of Willowbrook (2), to low bidder California Pavement Maintenance Co., Inc., in amount of \$62,073.60

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**10-07-86.24.26 63 70.**

CC 3655N, trimming and skinning of palm trees, vicinities of Carson, Florence-Firestone, Hawthorne, Lawndale, Lennox and Willowbrook (2), to low bidder Golden Bear Arborists, Inc., in amount of \$23,500

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**10-07-86.24.27 64 71.**

Recommendation: Authorize additional payment to PKB Construction, Inc., in amount of \$19,301, for extra work needed for construction of two concrete walls and placement of 60 linear ft. of 24-inch reinforced concrete pipe at Rio Hondo Coastal Basin Spreading Grounds, Montebello and Pico Rivera areas (1 and 3). APPROVE

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**10-07-86.24.28 65 72.**

Recommendation: Accept completed contract work for 1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 3 (2 and 4). APPROVE

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**10-07-86.24.29 66 73.**

Recommendation: Demolish and remove substandard unsafe building and/or clean up property at the following locations: APPROVE

20651 E. Lycoming St., Walnut (1)  
1511 E. 84th St., Los Angeles (2)  
8320-30 S. Compton Ave., Los Angeles (2)  
10920 S. Grevillea Ave., Lennox (2)

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**10-07-86.24.30 67 74.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**10-07-86.24.31 68 75.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2713N, 3199N, 3226N, 3540N AND 4080

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**10-07-86.24.32 69 76.**

Recommendation: Approve documents related to-tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE

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## 10-07-86.25 SHERIFF 77

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### 10-07-86.25.1 70 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,618.29. APPROVE

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## 10-07-86.26 TREASURER AND TAX COLLECTOR 78

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### 10-07-86.26.1 71 78.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 10-07-86.27 MISCELLANEOUS COMMUNICATIONS 79

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### 10-07-86.27.1 72 79.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 9 to the City of Paramount (4), and rescinding Joint Resolution No. 85:078. APPROVE

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## 10-07-86.28 SEPARATE MATTERS

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## **10-07-86.28.1 80.-**

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA  
FOR ADOPTION

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## **10-07-86.28.2 107 80.**

Amending the County Code, Title 11 - Health and Safety, relating to  
prohibiting the sale or use of alkyl nitrite products, except for medical  
purposes

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## **10-07-86.28.3 81.-84.**

Ordinances for adoption: ADOPT

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## **10-07-86.28.4 73 81.**

Amending the County Code, Title 6 - Salaries, relating to classes of  
positions ORDINANCE NO. 86-0167

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## **10-07-86.28.5 74 82.**

Amending the Personnel Staffing Ordinance, relating to classes of  
positions ORDINANCE NO. 86-0168P

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## **10-07-86.28.6 75 83.**

Amending the County Code, Title 11 - Health and Safety, relating to the  
posting of signs where alcoholic beverages are sold, warning of the effect  
of alcohol on pregnant women ORDINANCE NO. 86-0169

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**10-07-86.28.7 76 84.**

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to density bonuses for low and moderate income and senior citizen housing developments ORDINANCE NO. 86-0170

4-VOTE

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**10-07-86.28.8 94 85.**

Decision on the matter of determining whether to adopt an ordinance of the County of Los Angeles authorizing amended and restated leases for the residential and commercial use of the County-owned land in and around 4333 Admiralty Way, Marina del Rey, California, more commonly known as Marina City and related improvements (Parcel 125R, Marina del Rey Small Craft Harbor). APPROVE AND ADOPT ORDINANCE NO. 86-0171 (Supervisor Hahn voted no on this action)

3-VOTE

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**10-07-86.28.9 109 86.**

Decision on the Malibu Land Use Plan (4) as modified by the California Coastal Commission. APPROVE THE MALIBU LAND USE PLAN AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION, AND AMENDED BY THE BOARD, AND ADOPT RESOLUTION TRANSMITTING SAID PLAN TO THE CALIFORNIA COASTAL COMMISSION

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**10-07-86.28.10 87.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**10-07-86.28.11 77 87-A.**



Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to adopt and advertise resolution authorizing the issuance and sale of bonds for C.I. 2631-M, construction of sanitary sewers in Pictorial St., vicinity of Palmdale (5); set October 30, 1986 for receipt of construction bids and November 4, 1986 at 8:30 o'clock a.m. for sale of bonds. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**10-07-86.28.12 78**

Dana

Requested the Private Industry Council, in conjunction with the Director of Children's Services and local Private Industry Councils, to include a job training element for homeless youth in its Five-Year Master Plan for Los Angeles.

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**10-07-86.28.13 79**

Dana

Approved the temporary residents' parking program, at a monthly fee of \$55, at the Rose Avenue parking lot, for the period of October 15, 1986 through May 22, 1987. Instructed the Director of Beaches and Harbors to work with AMPCO Parking, Incorporated to develop the necessary permits and implement the program. (Supervisor Schabarum voted no on this action)

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**10-07-86.28.14 80**

Antonovich

Instructed the Chief Administrative Officer and the County Counsel to review Newhall Municipal Court Judge Adrian Adams' proposed changes to Chapter 15-68, Title 15 of the Los Angeles County Code, relating to

trespass by motor vehicles and, if appropriate, to make a recommendation to the Board.

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**10-07-86.28.15 81**

Antonovich

Instructed the Chief Administrative Officer to intervene and resolve any disagreements and to bring about cooperation between the District Attorney, the Public Defender and the courts, on controversy relating to the operation of a night court in the Los Angeles County justice system.

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**10-07-86.28.16 82**

Antonovich

Instructed the Director of Public Works to negotiate with the California Highway Patrol and the California Department of Transportation on an agreement for the use of radar on State Highway 27, between the Los Angeles City boundary line and Pacific Coast Highway, on a one-year trial basis. Requested the California Highway Patrol to provide additional patrol units on State Highway 27; instructed the Director of Public Works to contact the State Department of Transportation in order to determine the proper method of obtaining radar for use by the California Highway Patrol for Topanga Canyon Blvd.

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**10-07-86.28.17 83**

Antonovich

Designated Saturday, October 25, 1986, as Teen Awareness Day in the Santa Clarita Valley and extended best wishes for a successful event.

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**10-07-86.28.18 84**

Antonovich

Instructed the County Counsel to draft the necessary ordinance to change the name of the Productivity Advisory Committee to the Productivity Commission and to include a three-year sunset clause.

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**10-07-86.28.19 86**

Hahn

Received and filed the County Counsel's final report on the investigation of United Way of Los Angeles, Incorporated.

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**10-07-86.28.20 87**

Schabarum

Proclaimed the week of October 5 through 11, 1986, as "Fire Prevention Week". to observe fire safety practices and to place special emphasis on how to "Learn Not To Burn, It Really Works."

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**10-07-86.28.21 88**

Schabarum

Declared that October 12, 1986, shall be known as "Fallen Firefighters' Memorial Sunday" in Los Angeles County; ordered that Los Angeles County join with the Federal Emergency Management Agency and fire departments across the Nation in honoring those firefighters who have given their lives in the line of duty.

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**10-07-86.28.22 89**

Schabarum

Instructed the Director of Public Works to convene a task force consisting of members from the Treasurer and Tax Collector, Auditor-Controller, County Counsel and the Chief Administrative Office, to establish procedures and responsibilities to process benefit assessment financing proposals and to report back to the Board within 60 days.

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**10-07-86.28.23 90**

Schabarum

Instructed the Director of Public Works, in conjunction with County Counsel, to prepare the necessary contract language requiring mandatory random drug testing for the operators of each transit company currently under contract with the County, and to submit such language to each contractor. Instructed the Director of Public Works to require that any contractor concerns, comments or objections be submitted in writing. (Supervisor Edelman voted no on this action)

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**10-07-86.28.24 96**

Edelman

Granted the Valley Business Alliance the use of County-owned Ventura Boulevard Park-and-Ride Lot, for a fee of \$200.00, excluding the cost of liability insurance, for their annual fund raising event to be held from 8:00 p.m., October 11, 1986 to 5:00 p.m., October 13, 1986; also authorized the selling of wine and beer for said event.

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**10-07-86.28.25 97**

Edelman

Authorized the Director, Museum of Art to charge an admission fee of \$4.00 for adults and \$2.00 for children under 12 years of age, for The Spiritual in Art, Renaissance Bronzes from the Collection of the Kunsthistorisches Museum, Vienna and the Sketchbooks of Picasso exhibits.

## **10-07-86.28.26 100**

Dana

Waived the beach fees, excluding the cost of liability insurance, for the Cabrillo Beach Polar Bears for their 4th annual "Around the Lighthouse Swim" to be held October 11, 1986.

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## **10-07-86.28.27 101**

Hahn

Proclaimed the month of October, 1986 as "Handicapped Parking Awareness Month" to help make the citizens of Los Angeles County more aware of the importance of respecting the rights of those who need preferential parking because of physical disabilities; ordered that a suitable scroll be prepared to be presented to the Disabled American Veterans, who are sponsoring this very worthwhile effort.

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## **10-07-86.28.28 102**

Hahn

Proclaimed the week of October 14 through 21, 1986, as "Nanka Wakayama Kenjin Kai Week" throughout Los Angeles County, in recognition of its 75th anniversary and ordered that a suitable scroll be prepared.

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## **10-07-86.28.29 103**

Hahn

Instructed the Director of Community and Senior Citizens Services to report to the Board on how the Ford Foundation grant, in the amount of

\$100,000, received by the FOODNET Program, is planned to be spent. Joined with President Reagan in proclaiming October 16, 1986, as "World Food Day" throughout Los Angeles County as a day for all citizens to consider how our Nation can rededicate itself to the work of ending hunger here and around the world.

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**10-07-86.28.30 104**

Antonovich

Requested Congress to pass, immediately, a revised version of the immigration bill, which would include a 50% increase in the border patrol, employer sanctions, and reimbursement for local government expenses.

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**10-07-86.28.31 111**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Schabarum	Murle C. Hess
Supervisor Hahn	Lucy B. Chandler George Chung Theryl Smith
Supervisor Edelman	Nancy Cole-Sawaya
Supervisor Dana	Terry W. McAdam
Supervisor Antonovich	C. E. W. "Blondy" Brunzell Fred Ray Huntsinger

Meeting adjourned (Following Board Order No. 111).

Next meeting of the Board: Tuesday afternoon, October 14, 1986  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 7, 1986, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY,

Board Services

Chief

Division